



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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VICE CHAIRMAN
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CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
DONALD D. SOWDER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: December 13, 2006

PUBLIC MEETING ROOM

TIME: 2:00 p.m.

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1. Approval of Minutes for:	
A. November 20, 2006 (Transportation Summit)	
B. November 21, 2006 (Regular Meeting)	
2. County Administrator's Comments	
A. Senior Hall of Fame Awards Presentation	1
B. Chesterfield 2007 Commemoration Presentation	6
C. Efficiency Report	23
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions and Recognitions	
A. Recognizing Sergeant Roy W. Schott, Sheriff's Office, Upon His Retirement.	24
B. Recognizing Mr. James Kvetko, Department of General Services, Fleet Management Division, Upon His Retirement.	26
C. Recognizing Chesterfield County Employees of the Year.	28
6. Work Sessions	
7. Deferred Items	
o Adoption of Maximum Cash Proffer for Fiscal Year 2007	30

8. New Business

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2. Appomattox River Water Authority Board	41
3. Arts and Cultural Funding Consortium	42
4. Central Virginia Waste Management Authority.	43
5. Personnel Appeals Board.	44
6. Disability Services Board.	47
7. Agriculture and Forestry Committee	49
8. Community Policy and Management Team	51
9. Sustain Our Communities Committee.	52
C. Consent Items	
1. Adoption of Resolutions	
a. Recognizing Mrs. Margaret H. Rickard, Circuit Court Clerk's Office, Upon Her Retirement.	54
b. Recognizing Mr. Denny Hamlin for His Outstanding Rookie Season and His Excellent Representation of Chesterfield County.	56
c. Supporting Enactment of the National Liberty Memorial Act and Establishment of the National Liberty Memorial.	59
d. Commending John and Reve Walsh's Commitment to the Safety of Children and Their Efforts in The Adam Walsh Child Protection and Safety Act of 2006	62
e. Recognizing Mrs. Kay Boykin, Department of Social Services, Upon Her Retirement	64
f. Recognizing Mrs. Wanda Yeatts, Parks and Recreation Department, Upon Her Retirement.	66
2. Set Date for Public Hearings	
a. To Consider an Ordinance Changing the Polling Place for Beaufont Voting Precinct in Midlothian District.	68
b. To Consider an Amendment to Section 19-637 of the <u>Code of the County of</u> <u>Chesterfield</u> Relating to Limitations on Signs in Residential and Agricultural Districts	71
c. To Consider Conveyance of a 3.25-Acre Parcel Located on Reycan Road in the Chesterfield County Industrial Airpark to Courthouse 3, LLC and Authorize the County Administrator to Execute the Contract Documents.	73

8.C. Consent Items (Continued)

2. Set Date for Public Hearings (Continued)	
d. To Consider the Appropriation of Funds for Site Improvements for a New Academic Building at John Tyler Community College – Midlothian Campus.	75
3. Establishment of Chesterfield County Sustain Our Communities Committee	77
4. Award of Contract to F.T. Evans, Incorporated for Site Improvements at Matoaca Park	80
5. Approval of Water Contract for Harpers Mill Subdivision, Otterdale Road Plan Phase 1.	82
6. Approval of Utility Contract for Stoney Glen South, Section 9	85
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8. Acceptance of Parcels of Land	
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b. Along the East Right of Way Line of Ironbridge Road from Michael B. Chaney.	94
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d. Along the East Right of Way Line of Ironbridge Road from Sherry C. Gilliam	100
e. Along the South Right of Way Line of Ironbridge Road from Ironbridge Road Properties, LLC	103
f. Along the East Right of Way Line of Walton Park Lane from Railey Hill Associates, L.L.C.	106
g. Along the North Right of Way Line of Ramblewood Drive from David F. and Deborah D. Sauer.	109
h. For Proposed Woolridge Road and Simonsbath Drive from Douglas R. and Susan S. Sowers . . .	112
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a. From Alyson D. Craney for an Existing Fence to Encroach Within an Eight-Foot Easement Across Lot 18, Gills Gate.	115
b. From Madeline L. Green and R. Kenneth Diggs for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement and a Five-Foot Easement Across Lot 14, Ashley Forest, Section C.	118

8.C. Consent Items (Continued)

9.	Requests for Permission (Continued)	
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15.	Approval of FY2007 School Operating Fund Revisions.	143
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9. Reports

- A. Report on Status of General Fund
Balance, Reserve for Future Capital
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- B. Report on Developer Water and Sewer
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- C. Report of Planning Commission Substantial Accord Determination
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T-Mobile-VEPCO 219/318-Alberta Smith (Case 07PD0195)
to Co-Locate an Antenna on a Virginia Power
Structure. 160
- D. Report of Planning Commission Substantial
Accord Determination for Chesterfield County
Parks and Recreation: Stratton Property
Phase II (Case 07PD0209) for Expansion of
Previously Approved Park Facilities. 162

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

- 11. Closed Session Pursuant to Section 2.2-3711(A) (7),
Code of Virginia, 1950, as Amended, for Consultation
with Legal Counsel Pertaining to Probable Litigation
Involving a Chesterfield County Police Officer; and
Section 2.2-3711(A) (1), Code of Virginia, 1950, as
Amended, Relating to the Performance of a Specific
Employee of the County. 164

Evening Session Begins at 7:00 p.m.

12. Dinner at 5:00 p.m. in Room 502

13. Invocation

Reverend James Boswell, Pastor, Iglesia Bautista Misionera

**14. Pledge of Allegiance to the Flag
of the United States of America**

Colonel Fran Pitaro, United States Army, Retired

15. Resolutions

- o Recognizing Mr. Albert Wayne Coley, Sr.
for His Dedicated Service to His Country
and Community. 165

16. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17
- A. 06SN0225 Torsten Peterson Trustee, Bermuda District
 - B. 06SN0234 Robert Sowers, Matoaca District
 - C. 06SN0330 JHM, LLC and Cynthia W. and Steve W. Brickell, Dale District
 - D. 06SN0323 New Cingular Wireless PCS, LLC, Dale District
 - E. 06SN0327 Dean E. Hawkins, ASLA, Dale District
 - F. 07SN0140 GRCRE, LLC and LATC, LLC, Midlothian District
 - G. 07SN0146 Wintervest, LLC, Midlothian District
 - H. 07SN0151 Ward Hamilton, Midlothian District
 - I. 07SN0166 G and E Enterprises, Dale District
 - J. 07HP0165 Katherine B. Lipscomb, Bermuda District
 - K. 07SN0175 David Gee, Clover Hill District
 - L. 07SN0213 James M. Queen, Bermuda District

17. Public Hearings

- A. To Consider Proposed Amendments Pertaining to Setbacks and Development Standards in the Route 10 Corridor East, Old Stage and Coxendale Roads Corridor, and Enon Core District. 167
- B. To Consider the Tax Exemption Request of Chesterfield Alternatives, Incorporated. 176
- C. To Consider the Tax Exemption Request of Virginia Baptist Children's Home and Family Services 182
- D. To Consider the Tax Exemption Request of The Eppington Foundation. 187
- E. To Consider Amending Section 14-10 of the County Code Relating to Discharging Firearms. 192

17. Public Hearings (Continued)

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I.	To Consider Proposed Amendments to Water Quality Ordinances in the Upper Swift Creek Watershed	206
J.	To Consider the Conveyance of Leases of Real Property at Various Park Sites and Athletic Complexes for Operation of Food Concessions by Co-sponsored Athletic Associations and Leagues.	217
K.	To Consider Amendment to Section 19-25 of the County Code Relating to Planning Department Fee Exemptions for Qualifying Property in the Jefferson Davis and Walthall Enterprise Subzones	219
L.	To Consider Amending the FY2007 Budget to Appropriate an Additional \$5.0 Million Transfer to Schools	221
M.	To Consider the Vacation of a Portion of a Fifty-Foot Unimproved Right of Way Dedicated by Tascon-Ironbridge, L.L.C.	223
N.	To Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project.	226
O.	To Consider the Exercise of Eminent Domain for the Acquisition of a Variable Width Water Easement and Ten-Foot Temporary Construction Easement for the Southwest Corridor Waterline Project	234

17. Public Hearings (Continued)

P. To Consider the Leasing of County Property at Alberta Smith Elementary School.	237
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18. Remaining Manufactured Home Permits and Zoning Requests

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment.	240
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